

**THE MINUTES OF THE REGULAR MEETING OF THE SUCCESSOR AGENCY TO THE
HOLTVILLE REDEVELOPMENT AGENCY
April 23, 2012**

The regular meeting of the Successor Agency to the Holtville Redevelopment Agency was held on Monday, April 23, 2012 in the Civic Center. Board Members present were Jerry Brittsan, Mike Goodsell, Colleen Ludwig, David Bradshaw and Richard Layton. Staff members present were Alex Meyerhoff, Nick Wells, Alex Silva, Frank Cornejo and Glyn Snyder. City Treasurer Pete Mellinger, City Engineer Jack Holt and City Attorney Steve Walker were also present.

**SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY MEETING
CALLED TO ORDER:**

Chairman Brittsan called the Successor Agency to the Holtville Redevelopment Agency meeting to order at 8:00 p.m.

EXECUTIVE SESSION ANNOUNCEMENTS:

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

(Government Code Section 54956.9(a))

Holtville Unified School District vs. Holtville Redevelopment Agency

No reportable action taken.

PUBLIC COMMENTS:

None

CONSENT AGENDA:

- 1. Approval of Minutes of the Regular Meeting of April 9, 2012 And Special Meeting of April 18, 2012**
- 2. Current Demand #1700**

A motion was made by Mr. Bradshaw and seconded by Mr. Goodsell to approve Consent Agenda items 1 and 2. All members present were in favor and the motion carried 5/0.

NEW BUSINESS:

- 3. Discussion/Related Action To Adopt RESOLUTION 12-06 Approving Administrative Budgets For The Six-Month Fiscal Period Commencing January 1, 2012 And Ending June 30, 2012 And The Six-Month Fiscal Period Commencing July 1, 2012 And Ending December 31, 2012, Approving A Cooperative Agreement, And Taking Certain Actions In Connection Therewith – Nick Wells, Finance Manager**

A motion was made by Mr. Bradshaw and seconded by Mr. Goodsell to adopt Resolution 12-06 approving Administrative Budgets for the six-month fiscal period commencing January 1, 2012 and ending June 30, 2012 and the six-month fiscal period commencing July 1, 2012 and ending December 31, 2012, approving a Cooperative Agreement, and taking certain actions in connection therewith. The motion carried 5/0 in the form of a roll call vote.

- 4. Discussion/Related Action To Adopt RESOLUTION 12-07 Approving Recognized Obligation Payment Schedules Pursuant To Health And Safety Codes Section 34180 For**

The Six-Month Fiscal Period Commencing January 1, 2012 And Ending June 30, 2012 And The Six-Month Fiscal Period Commencing July 1, 2012 And Ending December 31, 2012, And Taking Certain Actions In Connection Therewith – Nick Wells, Finance Manager

A motion was made by Mr. Layton and seconded by Mrs. Ludwig to adopt Resolution 12-07 approving Recognized Obligation Payment Schedules pursuant to Health and Safety Codes Section 34180 for the six-month fiscal period commencing January 1, 2012 and ending June 30, 2012 and the six-month fiscal period commencing July 1, 2012 and ending December 31, 2012, and taking certain actions in connection therewith. The motion carried 5/0 in the form of a roll call vote.

INFORMATION ONLY:

5. Information Only Regarding Update On Oversight Board – Alex Meyerhoff, City Manager

Mr. Meyerhoff reported Ms. Norma Sierra Galindo has been appointed to the Oversight Board by the Imperial County Community College District. He also reported the Oversight Board has requested the Successor Agency to the Holtville Redevelopment Agency provide them with legal counsel. They have also requested an inventory of the property owned by the Redevelopment Agency.

Mr. Brittsan purchased five folding chairs for the Civic Center and requested that the rest of Council do the same. Mr. Walker volunteered to purchase five more chairs.

ADJOURNMENT:

There being no further business to come before the Board, Chairman Brittsan adjourned the Regular Meeting of the Successor Agency to the Holtville Redevelopment Agency at 8:30 p.m. and reconvened to City Council Executive Session.

Jerry M. Brittsan, Chairman

Glyn Snyder, Secretary